

**Carbondale Public Library Board of Trustees      Tuesday, February 1, 2022, 4:00 p.m.**

Online meeting. Link for public attendance:

<https://us02web.zoom.us/j/88018756824?pwd=ay9NZk1tQTROQUpqUE11Z21seFdhUT09>

Passcode: 811807. This link is also available at:

<https://carbondalepubliclibrary.org/aboutus/board-of-trustees/upcoming-committee-meeting-agendas/>

For telephone access dial: 1-312-626-6799.

Webinar ID: 880 1875 6824. Passcode: 811807.

## **AGENDA**

### **Statement prior to start of the meeting**

The Committee Chair determine that an in-person meeting is not practical or prudent because of the statewide COVID-19 disaster. This meeting is being recorded.

### **Call to order**

### **Roll call**

Introductions, audience and visitors. Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes. The Library Board may cut short any comments that are irrelevant, repetitious, or disruptive. (Id. at 1425-26).

### **Conduct Library Director's evaluation in closed session**

The Committee is requested to pass a motion to hold a closed meeting to discuss performance of a specific employee (5 ILCS 120/2(c)(1)). At the conclusion of the closed meeting, the Board is requested to pass a motion to return to open session. In the event that any other action is to be taken as a result of the discussions held in the closed meeting, final action will be taken only in open session and will be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted.

### **Summary discussion of Director's evaluation survey**

### **Adjournment**